

TOWNSHIP OF LOPATCONG
REORGANIZATION MEETING
AGENDA

January 7, 2015

Call to Order

Adequate notice of this meeting has been provided indicating the time and place of the meeting in accordance with Chapter 231 of the Public Laws of 1975 by advertising a Notice in The Star Gazette and The Express-Times and by posting a copy on the bulletin board in the Municipal Building.

Swear In: Thomas M. McKay as Mayor

Prayer

Oath of Allegiance

Roll Call

Swear In: EMS Personnel – Martin Olsson, Jr. Chief of EMS
Jon Nikischer, Sr., Captain
Christopher Petrella , Lieutenant

Public Comment - Agenda items.

Reorganization:

1. Resolution No. 1 – Annual Meeting Calendar.
2. Resolution No. 2 – Charge for individuals requesting Annual Meeting Calendar.
3. Resolution No. 3 – Establish Cash Management Plan.
4. Resolution No. 4 – Designation of official newspapers.
5. Resolution No. 5 – Appoint Township Attorney
6. Resolution No. 6 – Reappoint Village Medical Associates as Township Physicians.
7. Resolution No. 7 – Municipal Appeals
8. Resolution No. 8 – Authorize interest to be charged on Delinquent Taxes.
9. Resolution No. 9 – Authorize Tax Collector to process and cancel any Municipal Charged Refunds or Delinquencies for less than ten dollars.
10. Resolution No. 10 – Adopt Robert’s Rules as a basic guide for fair and orderly procedure in meetings.
11. Resolution No. 11 – Reappoint Wayne Degan as 911 Coordinator.
12. Resolution No. 12 – Reappoint Christopher Troxell as Municipal Prosecutor.
13. Resolution No. 13 – Reappoint Scott Wilhelm as Municipal Public Defender.
14. Resolution No. 14 – Appointment of Township Auditor.

15. Resolution No. 15 – Reappoint Beth Dilts Qualified Purchasing Agent.
16. Resolution No. 16 – Reappoint Beth Dilts a Public Agency Compliance Officer as mandated by the Dept. of Treasury with regard to contract compliance.
17. Resolution No. 17 – Reappoint Brad Decker as Recycling Coordinator and authorize submission of Recycling Tonnage Grant Application.
18. Resolution No. 18 – Reappoint Nisivoccia Consulting, LLC to provide computer services.
19. Resolution No. 19 – Reappoint Richard Wenner of Courter, Kobert and Cohen as Labor Attorney.
20. Resolution No. 20 - Appoint Council President and approve Council Department assignments.
21. Resolution No. 21 – Approve appointments to all expired and vacated municipal boards.
22. Resolution No. 22 – Approve temporary Municipal and Sewer Utility Budget.
23. Resolution No. 23 – Renew membership in Statewide Insurance Fund for a period of three years.
24. Authorize Mayor McKay to execute Statewide Insurance Fund Indemnity and Trust Agreement.
25. Resolution No. 24 – Reappoint Randy May of Otterstedt Insurance Agency as Risk Management Consultant.
26. Authorize Mayor McKay to execute Risk Management Consultant’s Agreement required by municipal insurer.
27. Resolution No. 24 – Reappoint Maureen McCabe as Fund Commissioner as required by municipal insurer and Beth Dilts as Alternate Fund Commissioner.

Consent Agenda:

1. Resolution authorizing redemption of Tax Sale Certificate No. 2014-061 in the amount of \$392.02 on Block 116.10, Lot 1 C0131.
2. Resolution authorizing redemption of Tax Sale Certificate No. 2014-068 and Premium in the amount of \$1,045.18 on Block 133, Lot 56.
3. Resolution authorizing refund of duplicate tax payment in the amount of \$2741.28 on Block 99, Lot 22 C0204 for tax year 2014.
4. Resolution authorizing refund of Tax Sale Certificate No. 2013-022 and Premium in the amount of \$25,977.52 on Block 103, Lot 21.
5. Resolution authorizing refund of Tax Sale Certificate No. 2014-66 in the amount of \$429.17 on Block 116.14, Lot 14 C0046.

Council Reports

Report of Tax Collector

Report of Engineer

Approve Dept. Reports

Audience Participation

Adjournment